MEETINGS TO DATE 8 NO. OF REGULARS 6 NO. OF SPECIALS 2

LANCASTER, NEW YORK MARCH 20, 1989

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 20th day of March 1989 at 8:00 P.M. and there were

PRESENT:

RONALD A. CZAPLA, COUNCILMAN ROBERT H. GIZA, COUNCILMAN JOHN T. MILLER, COUNCILMAN STANLEY JAY KEYSA, SUPERVISOR

ABSENT:

DONALD E. KWAK, COUNCILMAN

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

RICHARD J. SHERWOOD, TOWN ATTORNEY

NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY

BRUCE SHEARER, TOWN ENGINEER

ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed repeal of Section 30-17 of the Permit and Application Fees Ordinance, designated Chapter 30 of the Code of the Town of Lancaster and enactment of a new Section 30-17 in place thereof.

 $\hbox{ Affidavits of Publication and Posting of a Notice of a Public } \\ \hbox{ Hearing were presented and ordered placed on file.}$

PROPONENTS

QPPQNENTS

None

None

COMMENIS

QUESTIONS

None

None

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:15 P.M.

The Town Board later in the meeting adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PUBLIC HEARING SCHEDULED FOR 8:20 P.M.:

At 8:20 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed rezone petition of Douglas Bugenhagen and Mary Ann Pluff for property situate at 5895 Genesee Street, from a SA District to a R2 District.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioners and the Erie County Division of Planning, notifying them of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

PROPONENTS

ADDRESS

Mary Ann Pluff, the petitioner

121 Paradise Lane #6, Tonwanda, N.Y.

OPPONENTS

ADDRESS

None

COMMENTS_QNLY

QUESTIONS

None

None

QUESTIONS_ONLYS

ADDRESS

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:30 P.M.

The Town Board later in the meeting adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board held on March 6, 1989, and the Joint Meeting of the Town Board and the Planning Board held on March 6, 1989 as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN KWAK WAS ABSENT

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 20, 1989

File: R-MIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEYSA , WHO MOVED ITS ADOPTION, SECONDED BY THE ENTIRE TOWN BOARD, TO WIT:

WHEREAS, JOHN MACKO of Franklin Street in the Village of Lancaster and a 1985 graduate of Lancaster High School, who is presently a student at the Rochester Institute of Technology, was a representative on the U.S. Volleyball Team in the 1989 World Games for the Deaf held in New Zealand, and

WHEREAS, the Town Board of the Town of Lancaster has taken notice of the accomplishments of the aforementioned JOHN MACKO,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby commends JOHN MACKO for his accomplishment in becoming a member of the U.S. Volleyball Team for the recent World Games/Olympic competition and it further commends him for his special efforts in demonstrating the use of his skill and talents in international competition.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK WAS ABSENT
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the BOY SCOUTS OF AMERICA have expressed a desire to form an Explorer Post to be operated under the auspices of the Town of Lancaster Police Department, with organizational assistance provided by the local Boy Scouts of America Council, and

WHEREAS, the Town Board of the Town of Lancaster, after review and consideration with the Police Chief of the Town of Lancaster, believes it is in the public interest to enter into an agreement to charter an Explorer Post between the Town of Lancaster Police Department and the local Boy Scouts of America Council to open the Town law enforcement agency as a community resource to serve youth;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an Agreement with the local Boy Scouts of America Council to charter an Explorer Group to foster youth experience with the Town law enforcement agency and that the Boy Scouts of America provide a certificate of insurance naming the Town of Lancaster as an additional insured prior to commencement of the Explorer Post operations.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK WAS ABSENT
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has requested the Town Board to advertise for bids to furnish Wrought Iron Work to be installed on the stone wall located on the south side of the Town Hall of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee, and be posted according to Law that the Town will receive bids up to 8:20 o'clock P.M., Local Time on April 3, 1989, to furnish Wrought Iron Work to be installed on the stone wall located on the south side of the Town Hall of the Town of Lancaster, 21 Central Avenue Lancaster, New York, in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK WAS ABSENT
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 20, 1989

L. Jallin III

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LEGAL NOTICE TOWN OF LANCASTER NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York 14086, up to 8:20 o'clock P.M., Local Time, on the 3rd day of April, 1989 to furnish to the Town of Lancaster Wrought Iron Work to be installed on the Stone Wall located on the south side of the Town Hall of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond payable to the Supervisor of the Town of Lancaster in the amount of \$250.00, and a Non-Collusive Bidding Certificate must accompany each bid.

 $\label{thm:continuous} \mbox{The Town reserves the right to reject any or all bids and to waive} \\ \mbox{any informalities.}$

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

March 20, 1989

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, a Public Hearing was held on the 20th day of March, 1989, for the purpose of amending a portion of the Code of the Town of Lancaster, County of Erie and State of New York, being Chapter 30, Permit and Application Fees Ordinance, and persons for and against such amendment have had an opportunity to be heard, and

 $\label{eq:WHEREAS} \mbox{ WHEREAS, a Notice of Public Hearing was duly published and posted,} \\ \mbox{and}$

WHEREAS, the Town Board, Town Attorney and Building Inspector have recommended the proposed amendment of the Code of the Town of Lancaster, County of Erie,

NOW, THEREFORE, BE IT

RESOLVED, that Chapter 30, Permit and Application Fees Ordinance, of the Code of the Town of Lancaster, County of Erie, State of New York, is hereby amended by the repeal of §30-17 and enactment of a new §30-17 in place thereof, as follows:

"§30-17. Application for Approval of Subdivision.

An application for submittal of a subdivision plan to the Town Board must be accompanied by an application fee in the following amount:

- A. Subdivision with up to ten (10) lots or units - \$300.00.
- B. Subdivision with more than ten (10) lots \$300.00, plus an additional \$10.00 for each lot or unit over ten (10) lots or units."

and

BE IT FURTHER

RESOLVED, as follows:

 $\underline{\text{1.}}$ That said amendment be added in the minutes of the meeting of the Town Board held on the 20th day of March 1989;

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- $\underline{2}$. That a certified copy thereof be published in the Lancaster Bee on the 23rd day of March, 1989;
- ${\bf 3.}$ That a certified copy of this Amendment be posted on the Town Bulletin Board;
- $\underline{4.}$ That Affidavits of Publication and Posting be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN KWAK WAS ABSENT

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT TO
PERMIT AND APPLICATION FEES ORDINANCE
TOWN OF LANCASTER

CHAPTER 30, PERMIT AND APPLICATION FEES ORDINANCE, of the Code of the Town of Lancaster, County of Erie, State of New York, is hereby amended by the repeal of §30-17 and enactment of a new §30-17 in place thereof, as follows:

"§30-17. Application for Approval of Subdivision.

An application for submittal of a subdivision plan to the Town Board must be accompanied by an application fee in the following amount:

- Subdivision with up to ten (10) lots or units - \$300.00.
- B. Subdivision with more than ten (10) lots \$300.00, plus an additional \$10.00 for each lot or unit over ten (10) lots or units."

STATE OF NEW YORK: COUNTY OF ERIE : ss: TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of Ordinance Amendment with the original thereof filed in my office at Lancaster, New York, on the 20th day of March, 1989, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this $20\,\mathrm{th}$ day of March, 1989.

Town Clerk and Registrar of Vital Statistics

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, Joseph C. Gialianza, President, Josela Enterprises, Inc., 5653 Broadway, Lancaster New York 14086, has heretofore applied for approval of Pinetree Farm Subdivision, and

WHEREAS, the Planning Board and Town Engineers have given their approval to the filing of this subdivision,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1. That the Town Board of the Town of Lancaster hereby approves the subdivision known as Pinetree Farm as filed by Joseph C. Giallanza,
- 2. That the Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof, and
- 3. That the Town Attorney be and is hereby directed to attend to the filing of said subdivision map in the Erie County Clerk's Office, and

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK WAS ABSENT
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 20, 1989

FILE: R-SUB-DEVEL (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has requested the Town Board to advertise for bids to furnish Seven (7) Special Order Desks for use in the Town Board Room of the Lancaster Town Hall;

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof be published in the Lancaster Bee, and be posted according to Law that the Town will receive bids up to 8:10 o'clock P.M., Local Time on April 3, 1989, to furnish Seven (7) Special Order Desks for use in the Town Board Room of the Lancaster Town Hall, in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN KWAK WAS ABSENT

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:10 o'clock P.M., Local Time on the 3rd day of April, 1989, for the furnishing to the Town of Seven (7) Special Order Desks for use in the Town Board Room of the Lancaster Town Hall, in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York 14086.

A certified check or bid bond in the amount of \$350.00 payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

March 20, 1989

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, Josela Enterprises, Inc., 5653 Broadway, Lancaster, New York, 14086, has applied to the Town Board of the Town of Lancaster for a permit to construct a Public improvement upon real property in the Town of Lancaster within Pine Tree Farm Subdvision, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the public improvement requested, and that it conforms to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit application No. 165 of Josela Enterprises, Inc., 5653 Broadway, Lancaster, New York, 14086, for the installation of:

P.I.P. No. 165 (Storm Sewer) Install approxmiately 3100 LF storm sewer (various sizes), 11 storm sewer catch basins, 14 storm sewer manholes, one detention pond in Pine Tree Farm Subdivision, Phase 1, to serve sub lots.

be and is hereby approved and the installation of the improvement requested be and is hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title Insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK WAS ABSENT
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 20, 1989

File: R-P.I.P. (P1)

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated March 15, 1989 has recommended the appointments of a certain individuals to the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions be made to the membership of the Lancaster Volunteer Ambulance Corps:

Rene Grabski 269 Miller Street Depew, New York Lawrence Lucarelli 65 Green Terrace Depew, New York

Dawn Whipkey 17 Brewster Street Depew, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK WAS ABSENT
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 20, 1989

File: R-LVAC

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOYED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 6759 to Claim No. 7004 Inclusive.

Total amount hereby authorized to be paid:

\$324,938.39

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK WAS ABSENT
COUNCILMAN MILLER VOTED YES
SUPERYISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 20, 1989

File: R-CLAIMS

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived.

NO.	CODE	NAME	ADOBESS	STRUCTURE
61	(T)	Lovejoy Floor	5035 William St	ER. SIN. DWLG
62	(T)	Donato Developers	3 Lucia Ct	ER. SIN. DWLG
63	(T)	Donato Developers	6 Lucia Ct	ER. SIN. DWLG
64	(T)	Marrano/Marc Equity	112 Pheasant Run La	ER. SIN. DWLG
65	(T)	Marrano/Marc Equity	75 Heritage Dr	ER. SIN. DWLG
66		David Gustas	516 Aurora St	ER. POLE BARN
67		Ronald VanHorn	378 Harris Hiii Rd	EXT. SIN. DWLG
68	(T)	Centennial Homes	3 Fieldstone La	ER. SIN. DWLG
69	(T)	NDC Homes Inc.	33 Sugarbush La	ER. SIN. DWLG
70	(T)	Richard Clocca	1394 Town Line Rd	ER. SIN. DWLG
71	(T)	Centennial Homes	5623 William St	ER. SIN. DWLG
72	(T)	Centennial Homes	5125 William St	ER. SIN. DWLG
73		Judy Davern	4580 Walden Ave	ER. PORCH
74	(T)	Marrano/Marc Equity	118 Pheasant Run N	ER. SIN. DWLG
75	(T)	Marrano/Marc Equity	110 Pheasant Run N	ER. SIN. DWLG
76	(T)	Hampshire Homes Inc	211 Enchanted Forest N	ER. SIN. DWLG
77		Chris Snyder	5828 Broadway	ER. PVT. GARAGE
78		Michael O'Hara	65 Pheasant Run	ER. FENCE
and,				

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks.

BE IT FURTHER

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN KWAK WAS ABSENT

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 20, 1989

FIIe: R-BLDG

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster received public bids on a hydraulic excavator/crawler for the Highway Department of the Town of Lancaster, said bids being opened at the Town Board meeting on February 27, 1989, and

 $\label{eq:WHEREAS} \mbox{WHEREAS, the bids received were referred to the Highway Superintendent} \\ \mbox{for review and recommendation, and} \\$

WHEREAS, the Highway Superintendent and Town Board have conferred with the Town Attorney regarding the bids received,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for One (1) New and Unused Hydraulic Excavator Crawler be awarded to the lowest responsible bidder which has complied with the specifications, to wit: EQUIPMENT SALES INTERNATIONAL, INC., 1820 Elmwood Avenue, Buffalo, New York, 14207, for the bid price of \$145,925 for a New and Unused Gradall, without trade-in, and with a trade-in allowance of \$17,000.00 on a Drott Excavator owned by the Town, thereby being a net bid in the amount of \$128,925.00, and further that the Superintendent of Highways be authorized to enter into a purchase agreement with the successful bidder for said equipment.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK WAS ABSENT
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilmam Miller requested a suspension of the necessary rule for immediate consideration of the following resolution: SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster advertised for the receipt of public bids for the collection of refuse and garbage with the Refuse and Garbage District of the Town of Lancaster, and

WHEREAS, the Town Clerk received bids on the aforementioned collection and these bids were opened by the Supervisor of the Town of Lancaster at a Town Board meeting on March 6, 1989, and

WHEREAS, the bids received were referred to the Garbage District Advisory Board for review and recommendation, and

WHEREAS, the Town Board has received a letter from Councilman John

T. Miller, Chairman of the Solid Waste Committee of the Town Board regarding the findings and recommendations of the Garbage District Advisory Board, and

WHEREAS, the Town Board has duly reviewed and considered the bids received and discussed same with the Town Attorney, and

WHEREAS, the Town Board deems it in the best interest of the Town of Lancaster to accept a bid under the Alternate Bid in Category C(3), and C.I.D. Refuse Service, Inc., 10860 Olean Road, Chaffee, New York 14030, is the low bidder under the "with recycling" section in the amount of \$1,360,800.00, and further, C.I.D. has made a bid for using its own recycling program in the amount of \$1,242,000.00 under this category;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster does hereby award the bid for the collection of refuse and garbage in the Refuse and Garbage District of the Town of Lancaster to the low bidder in the Alternate Bid under category C(3), to C.I.D. Refuse Service, Inc., 10860 Olean Road, Chaffee, New York 14030, for the sum of \$1,242,000.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN KWAK WAS ABSENT

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOYED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Town of Lancaster has previously approved the site plan for Forestreamn Village Subdivision, a development on Transit Road within the Town of Lancaster, and

WHEREAS, the developer must file a Subdivision Map Cover for the townhouse phase of this development with the Erie County Clerk and the Town Clerk must certify the approval of the Town Board on the Map Cover,

NOW , THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by the developer of Forestream Village Townhouses, as prepared by McIntosh and McIntosh, P.C., dated September 6, 1988, for purposes of filing the Map Cover for the Townhouse phase of this development with the Erie County Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK WAS ABSENT
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 20, 1989

File: R-SUB-DEVEL (P1)

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution.

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the proposals for relocation by the New York State Thruway Authority of the Williamsville and Depew toll barriers to a point farther east than the present location, and

WHEREAS, one of the proposed locations is in the Town of Lancaster at a point east of Gunville Road between Gunville and Ransom Roads, and

WHEREAS, the Town Board is concerned that the Thruway Authority might repeat the problems associated with the present toll barrier locations as regards noise and air pollution if the new site is placed between Gunville and Ransom Roads, which roads have developed residential population near the Thruway, and

WHEREAS, there exists a more appropriate location for a toll barrier east of Ransom Road in the Town of Lancaster where there is limited residential development near the 190 and, in fact, where there is sufficient open space as the result of the surrounding quarries, to allow for the prevailing wind rows to carry noise and air pollution away from residential uses, and

WHEREAS, the location of a toll barrier wholly within the Town of Lancaster will increase the demand upon emergency response services provided by the local fire departments and the policy of a payment on a per call basis being inadequate to provide for the buildup in equipment needed to meet such contingent emergencies as the volunteer groups must respond to;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes the New York State Thruway Authority that the proposed relocation of the Williamsville and Depew toll barriers to a point between Gunville Road and Ransom Road in the Town of Lancaster is most inappropriate and that if a relocation is to be made within the Town of Lancaster, the toll barrier should

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be sited in an area east of Ransom Road, where the adverse effects of noise and air pollution upon any nearby residential neighborhoods is limited because of the surrounding land uses, which are other than residential, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster memorializes the New York State Thruway Authority that the present policy of paying for volunteer emergency services on a per call basis is inadequate in that the payments received do not offset the cost of equipment which the volunteer agencies must purchase in order to respond to the contingent emergency situations which occur on the Thruway; and

BE IT FURTHER

RESOLVED, that the Town Clerk is authorized and directed to forward a certified copy of this resolution to Mr. Alexander A. Levine, Executive Director, N.Y.S. Thruway Authority; Assemblyman Vincent J. Graber; Senator Dale M. Volker; and Governor Mario Cuomo.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK WAS ABSENT
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, a Public Hearing was held on the 20th day of March, 1989 on the petition of DOUGLAS E. BUGENHAGEN, 4795 Ransom Road, Clarence, New York and MARY ANN PLUFF, 121 Paradise Lane #6, Tonawanda, New York 14150, contract vendees of a parcel of land on Genesee Street, east of Gunville Road in the Town of Lancaster, rezoning said property from an SA-Suburban Agricultural District to an R2-General Residence District, and

 $\label{eq:WHEREAS} \mbox{WHEREAS, a Notice of said Public Hearing has been duly published and} \\ \mbox{posted, and}$

WHEREAS, the Planning Board of the Town of Lancaster has recommended the rezone of the hereinafter described parcel of real property, and

WHEREAS, in accordance with Section 239(m) of the General Municipal Law of the State of New York, the Erie County Department of Planning has reviewed such application for rezone and has no objection with respect thereto, and

WHEREAS, the property was previously rezoned from RC-Residence Restricted Business District to an SA-Suburban Agricultural District to accommodate a picnic grove/golf course that was never built, and

WHEREAS, the original zoning, RC-Residence Restricted Business District would have permitted multifamily development and the present rezoning will reflect the original Master Plan of the Town of Lancaster, and

WHEREAS, no opposition was presented at the public hearing;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Zoning Ordinance and Zoning Map of the Town of
Lancaster is hereby amended and changed so that the real property hereinafter
described is changed from an SA-Suburban Agricultural District to an R2-General
Residence District:

THE PROPERTY is a section of \$BL-94.00-2-15, which measures approximately 125 ft. wide and 250 ft. in depth. It contains approximately 31,250 square feet.

THE LOT begins approximately 360 ft. east of the center of the intersection of Genesee Street and Gunville Road, goes south approximately 250 feet, then goes east approximately 125 feet; thence north approximately 250 feet; then west approximately 125 feet to point of beginning.

- $\underline{2}$. That said ordinance amendment be added in the minutes of the Town Board of the Town of Lancaster held on the 20th day of March, 1989, and
- 3. That a certified copy thereof be published in the Lancaster Bee on or before March 23, 1989;
 - 4. That Affidavits of Publication be filed with the Town Clerk; and
- 5. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK WAS ABSENT
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE

NOTICE OF ADOPTION AMENDMENT TO ZONING ORDINANCE TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of said Town is hereby changed so that the real property hereinafter described is changed from an SA-Suburban Agricultural District to an R2-General Residence District:

THE PROPERTY is a section of SBL-94.00-2-15, which measures approximately 125 feet wide and 250 feet in depth. It contains approximately 31,250 square feet.

THE LOT begins approximately 360 feet east of the center of the intersection of Genesee Street and Gunville Road, goes south approximately 250 feet, then goes east approximately 125 feet; thence north approximately 250 feet; then west approximately 125 feet to the point of beginning.

March 20, 1989

STATE OF NEW YORK: COUNTY OF ERIE : ss: TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in said County of Erie, have compared the foregoing copy of a REZONE with the original thereof filed in my office at Lancaster, New York, on the 20th day of March, 1989, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 20th day of March, 1989.

Town Clerk and Registrar of Vital Statistics

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STATUS REPORT ON UNFINISHED BUSINESS:

- Detention Basin Milton Drive
 On June 6, 1988, the Town Engineer was directed to expedite this project.
- <u>Dumping Permit Clarence Center General Construction Co.</u>
 On January 27, 1989, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
- Excavating Permit Amadori Construction (Caci Property Site)
 On February 6, 1989, this matter was referred to the Planning Board,
 Town Engineer, Building Inspector, and Planning Consultant for review
 and recommendation.
- 4. Excavating Permit Amadori Construction (Schaff Property Site)
 On August 23, 1988, this matter was referred to the Planning Board,
 Town Engineer, Building Inspector, and Planning Consultant for review
 and recommendation. On September 7, 1988, the Planning Board
 recommended approval of this permit. On February 3, 1989, the
 petitioners withdrew their permit application request and requested
 return of their license fee. The Town Clerk was directed to remove
 this item from future Town Board agendas.
- 5. Public Improvement Permit Authorization Forestream Village Subdivision Phase I (Dilano)

IYPE Waterline	1 SSUED Yes	ACCEPTED Yes	PONDED Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway	Yes	No	No

6. Public improvement Permit Authorization - Indian Pine Village (Fischione Const., Inc.)

1 SSUED Yes	ACCEPTED Yes	BONDED Yes
Yes	Yes	Yes
Yes	Yes	Yes
Yes	No	n/a
Yes	n/a	n/a
Yes	No	No
	Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes Yes No Yes n/a

7. Public Improvement Permit Authorization - The Meadows (Giallanza) TYPE **ISSUED** ACCEPTED BONDED Waterline Yes Yes Yes Pavement & Curbs Yes Yes Yes Storm Sewers Yes Yes Yes Street Lights Yes No n/a Sidewalks Yes n/a n/a

Detention Basin

8. Public improvement Permit Authorization - Pine Tree Farm (Josela - East off Aurora Street)

n/a

n/a

n/a

IYPE Waterline	I ssued Yes	ACCEPTED Yes	BONDET Yes
Payement & Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No

STATUS_REPORT_ON_UNEINISHED_BUSINESS_(CONT'D.)

9.	Public_improvement_Permit	_Authorization	- Plumb Estate	g_(Galasso)
	IYPE	1SSUED	ACCEPTED	BONDED
	Wateriine	Yes	Yes	Yes
	Pavement & Curbs	Yes	Yes	Yes
	Storm Sewers	Yes	Yes	Yes
	Street Lights	Yes	No	n/a
	Sidewalks	Yes	n/a	n/a
	Detention Basin	Yes	No	No

10. Public improvement Permit Authorization - Plumb Estates South.
Phase (Galasso)

TYPE Waterline	1 SSUED Yes	ACCEPTED Yes	BONDED Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

11. Public improvement Permit Authorization - Plumb Estates South.
Phase II (Gallasso)

CDGSG_TT_(Gg11g220)			
IYPE	1ssued	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

12. Public Improvement Permit Authorization - Warnerview Estates. Phase i (Donato)

TYPE Waterline	1 SSUED Yes	ACCEPTED Yes	BONDED Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

13. Public improvement Permit Authorization - Warnerview Estates. Phase II (Donato)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	n/a	n/a	n/a

14. Rezone_Petition_=_Bugenhagen_&_Pluff
On February 7, 1989, the Town Clerk referred this matter to the
Planning Board, Planning Consultant, Building Inspector and Town Board
for review and recommendation. On March 20, 1989, a public hearing was
held on this matter and the Town Board approved this rezone. The Town
Clerk was directed to remove this item from future Town Board agendas.

15. State Contract Grant - 40 Clark Street Museum Application for grant has been filed.





STATUS_REPORT_ON_UNEINISHED_BUSINESS_CONT!D:

- 16. <u>Subdivision Approval Lake Forest</u> (Lake Forest Devel. Off Lake Ave.) On January 27, 1989, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation.
- 17. <u>Subdivision Approval Meadowland Subdivision</u> (Bosse Off Redlein Dr.) On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
- 18. <u>Subdivision Approval Pine Tree Farm</u> (Josela Off Aurora St.)
 On June 1, 1988, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation. On June 6, 1988, a SEQR review was held on this matter and a Negative Declaration adopted. On March 20, 1989, the Town Board approved this subdivision. The Town Clerk was directed to remove this item from future Town Board agendas.
- 19. <u>Traffic Survey Genesee Street East of Harris Hill Road</u>
 On May 16, 1988, this matter was referred to the Police Chief for report and recommendation.
- 20. Zoning Ordinance and Map Update
 On December 12, 1988, the Town Board held a Public Hearing on this matter and reserved decision.
- 21. Zoning Ordinance Amendment Campers and Boats
 On March 21, 1988, the Town Board held a public hearing on this matter
 and reserved decision.

PERSONS_ADDRESSING_TOWN_BOARD:

Mr. Joseph Cacci, 61 Nichter Road, spoke to the Town Board relative to the application of Amadori Construction Co., Inc. to remove gravel from his premises for the purpose of constructing a one acre farm pond.

Mark K. Cramer, attorney for Integrated Waste Systems, Inc., expressed his displeasure with the Town Board's decision this evening in awarding the refuse and garage contract, after bid, to C.I.D. Refuse Service, Inc.

Mr. William Regan, Attorney, Mr. James Cosentino, owner of the Ramada Inn, and Mr. Robert Deeley of the Marriott Corp., spoke to the Town Board relative to a proposal of the Marriott Corp. to erect a motel off Freeman Road, behind the present Ramada Inn.

The proposal was referred to the Town Board Planning Committee and the Town Planning Board.

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STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

 ${\sf Mr.}$ Albert Leising, 124 Maple Drive, complained of tractor trailer use of Maple Drive.

Councilman Miller will speak to the Highway Superintendent relative to a turnaround for tractor trailers near the Red Roof Inn.

Gloria Kubicki, 15 Maple Drive, asked questions of the Town Board relative to the golf course and driving range being constructed on the north side of Genesee Street, between Martha Drive and Maple Drive.

Mr. Stanley Gacek, 534 Aurora Street, complained that "Mr.GreenLawn", a lawn spraying operation, is conducting a business in a R1 residential area.

The Building Inspector informed Mr. Gacek that he has issued an Order to Remedy a Zoning Violation to the owner of "Mr.Green Lawn".

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COMMU	NICATIONS:	0156021110A
269.	Town Attorney to Supervisor - Advisement re: Workers Compensation Insurance for HAZMAT volunteers.	TOWN ATTORNEY
270.	NYSDOT to Town Clerk - Designation of restricted highway - Transit Rd. between Genesee and Walden.	R & F
271.	County Dept. of Environ, and Planning to Town Clerk -	COUNCILMAN MILLER
	Transmittal of workshop brochure re: urban erosion and sediment control training.	
272.	Planning Board Chair. to Town Board - Report of Association of Towns meeting.	R & F
273.	Assoc. of Erie County Gov'ts to Supervisor - Notice of meeting to be held 3/16/89 in Alden.	R & F
274.	N.Y.S. Employees' Retirement System to Supervisor - Notification that Michael Curran is qualified	<u> </u>
	for 20 Year Retirement Plan.	
275.	Local Government Records Bureau to Supervisor - Designation of Robert P. Thill as Records	R & F
276.	Management Officer. County Dept.of Environ. and Planning to Belmont Shelter Corp	R & F
	Autorization to install pumping station and force main to service Colonial Meadows.	
277.	Guenter H. Burkhardt to Supervisor - Comments re: waste management system.	R&F
278.	Building Inspector to Supervisor - Comments regarding Drainage Ditch No. Bio.	R & F
279.	Secretary of State to Supervisor - Comments re: Uniform Fire Prevention and Building Code.	R & F
280.	Robert/Kristine Jordan, Robert Jordan, and Paul/ Shirley Bestehan to Supervisor -	R & F
	Objection to toll barrier between Gunville and Ransom Roads.	
281.	NYSDEC to Supervisor - Approval of Sewer Use Ordiance - ECSD No. 4 Sewer Rehab Project.	R&F
282.	County Personnel Office to Supervisor - "Appointing Authority".	R_&_E
283.	Town Attorney to Town Board - Report of Association of Towns meeting.	R_&_F
284.	Supervisor to Metro Community News - Criticism re: reporting of letter from Supervisor to NFTA.	R_&_E
285.	Supervisor to Buildings Crew Chief - Notification of standard operating procedure re: memorial observances for deceased Town employees/officials.	R & F
286.	County Dept. of Environ. and Planning to Supervisor -	<u> </u>
	Reply to letter re: William St. sewers.	

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COMMU	NTCQITONS-CONI,D*:	Page 238 DISEOSITION
287.	Planning -	R & F
	Transmittal of documents re: Sewer Rehab Project 03.	
288.	NFTA to Supervisor - Response to letter concerning dedicated funding.	R & F
289.	Assoc. of Erie County Governments and Village Officials Assoc. to Supervisor - Notice of meeting to be held 316/89 in Alden.	R&F
290.	NYSDOT to Supervisor - Comments re: Walden Ave. Bridge project.	R&F
291.	Amherst Town Clerk to Town Clerk - Notice of public hearing to be held on 3/20/89 re: proposed Zoning Ordinance amendment.	R & F
292.	NYSDEC to Town Clerk - Directives re: Floodplain Ordinance.	_IOWN_ATTORNEY
293.	Supervisor to Assemblyman Graber - Request support for increased O&M funding in 1989/90 budget.	R & F
294.	Supervisor to Senator Volker - Request support for increased O&M funding in 1989/90 budget.	R & F
295.	ENCRPB to Members - 1989 Committee assignments.	<u> </u>
296.	Watershed News - Articles entitled "Ellicott Creek Greenway Ideas" and "Land Preservation Techniques".	R & F
297.	ECDEP to HUD - Request advisement as to acceptability of Glendale and Parkdale as eligible CDBG target area.	R & F
298.	County Executive to Supervisor - Request support for an increase in appropriations of N.Y.'s O&M Program.	R & F
299.	Supervisor to Town Board - Report on width of pavement on Peppermint Rd.	R.&.F
300.	N.Y.S. Dept. of Public Service to Town Clerk - Reply to letter re: N.Y. Telephone's locality mileage charges.	R & F
301.	Town Attorney to Town Board - Opinion re: Amadori Excavation Permit for Nichter Rd. (Caci property).	TOWN ATTORNEY FOR SEQR
302.	Josela Enter. to Town Clerk - P.I.P. application for storm sewer - Pinetree Farm Subdivision.	R & F
303.	Town Attorney to Fox & Co Advisement re: financial statements of Town Justice Dwan.	R & F

304. Town Attorney to Fox & Co. Advisement re: financial statements of Town
Justice Kelleher.

COMMUNICATIONS_CONT!D.:

DISPOSITION

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Contraction of the Contraction o	305.	Block & Colucci, Attorneys for Integrated Waste Systems, to Town Attorney – Protest of C.I.D. Refuse Service, Inc.'s bid for refuse and garbage collection.	R & F
	306.	Marrano Development Corp. to Town Board - Transmittal of detailed site plan for Eastwood Village North.	PLANNING BOARD TOWN ATTORNEY BUILDING INSPECTOR
	307.	County Dept. of Emergency Services to Local Disaster Coordinators - Transmittal of procedure re: aircraft restricted from flying over large scale emergency sites.	R & F
	308.	NYSDOT to Supervisor - Notice of contract award to Destro Brothers Concrete Co. re: Transit Rd. Project.	SUPERVISOR & TOWN ENGINEER
	309.	Town Attorney to Jones Chemicals, Inc Claim for costs and expenses re: hydrochloric acid spill - 6518 Broadway - 1/13/89.	R & F
	310.	TVG Associates to Supervisor - Price quotation re: aerial photography.	SUPERVISOR
	311.	Eric Bestehorn to Supervisor - Objection to toll barrier between Gunville and Ransom Rds.	R & F
	312.	Supervisor to D.C.O Authorize assistance to Village of Depew for period 3/16-23/89.	R & F
	313.	Adm. of Finance to Town Board - Comments re: refund of Town's Social Security contributions.	R & F
	314.	<u>Buffalo_News</u> - 3/10/89 - Article entitled "State Orders Cleanup of Low-Level Waste Oil".	B_&_F
	315.	Zoning Board Member Kicak to Town Board - Report of Assoc. of Towns meeting.	R & F
	316.	Town Attorney to Town Board - Comments and transmittal of letter from DEC re: diesel fuel spill on Peppermint Rd.	R & F
	317.	Supervisor to Town Board - Report of Assoc. of Towns meeting.	R & F
	318.	<u>Governmental Affairs Review</u> - March 1989 - Comptroller's Message re: retirement payment.	R & F
A STATE OF THE STA	319.	County Sewer Const. Grants Adm.to Supervisor - Advisement of NYSDEC acknowledgement of ECSD No. 4 Project Post Operation Certification.	B.&.F.
Afternoon of the second of the second of	320.	County Dep. of Environ. and Planning to Supervisor - Notice of Urban Erosion and Sediment Control workshop and seminarto be held in East Aurora on 4/17 and 4/18/89.	R & F
Contraction of the second	321.	LVAC to Town Board - Request appointment of three new members to active roster.	R & F

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Recommend approval of Pinetree Farm	R & F
323. Planning Board Chairman to Town Board	B_&_F
Notice of Complete Application re: SPDES	R.&.F.
325. County Dep. Comm. of Finance to Real Property Information Consortium - Notice of Revised Agreement and Bylaws of Real	R & F
Comments re: ECSD No. 4 project performance	R & F
Notice of Roadway Lighting forum to be held on	R & F
Supervisor - Transmittal of results of household survey	R & F
Confirmation of proposed reallocation of	SUPERV ISOR
	R & F
Confirmation of use of D.C.O. services until	R&F
Objection to toll barrier between Gunville	R & F
Transmittal of survey re: future major	R & F
334. NYSDEC to Supervisor - Reply to letterre: SEQR Coordination Application - Amadori Const. CoNichter Rd. mine.	TOWN ATTORNEY
335. Fox & Co. to Supervisor - Proposal to provide financial consultation re: \$1,700,000 Bond Anticipation Notes for 7/13/89.	TOWN ATTORNEY FOR RESOLUTION
336. N.Y.S. Dept. of Public Service to Supervisor - Comments re: requirements of Industrial Code Rule 53, Subpart 53-2.	R&F

COMMUNICATIONS_CON!D.:

A CHARLES

DISEOSITION

immediate consideration of the following communications - SUSPENSION GRANTED. nway superintendent to Town Board - R&F

Recommend award of contract for one hydraulic

Crawler Excavator. 337. Highway Superintendent to Town Board -338. SEQR, Erie County to Supervisor - Reconstruction of Como Park Blvd. SUPERV ISOR 339. Supervisor to Erie County Dept. of Environment & Planning -Reconstruction of Como Park Blvd. 340. Attorney Cramer to Supervisor - Re: Protest of C.I.D. Refuse Service, inc.'s Bid for Refuse & Garbage Collection Service. 341. Supervisor to Town Board -Plans for detailed Iron archway at Town Hall.

Supervisor Keysa requested a suspension of the necessary rule for

342. Supervisor to Town Board -Plans for desk for Town Hall Board Room.

343. Mayor J. Griffin to Supervisor -SUPERVISOR Notice to employers in State Retirement System for proposal to change the contribution payment____

344. Councilman Miller to Town Board - Re: Refuse & Garbage Blds.

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:45 P.M. out of respect to:

LESTER STUTZMAN